Minutes of the Price City Council Meeting
City Hall
Price, Utah
January 14, 2015 at 5:30 p.m.

Present:
Mayor Piccolo
Councilmembers:

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| Wayne Clausing | John Daniels - Human Resource Director |
| Rick Davis | Kevin Drolc - Police Chief |
| Kathy Hanna-Smith | Lisa Richens - Finance Director |
| Layne Miller | Nick Sampinos - City Attorney |
| Miles Nelson | Gary Sonntag - Public Works Director |
| | Nick Tatton - Community Director |
| | Dana Young – Interim City Recorder |

Excused Absence: Bret Cammans - Customer Service Director

Present: Sherrie Gordon - Price City, Doloris Nelson – HACC, Kevin Scannell - Sun Advocate, and Kelcy Saimalo - ETV News.

1. Mayor Piccolo called the regular meeting to order at 5:30 p.m. He led the Pledge of Allegiance.

2. Roll was called with the above Councilmembers and staff in attendance.

**MOTION**. Councilman Miller moved to amend the agenda to strike item 9. Motion seconded by Councilmember Davis and carried.

3. PUBLIC COMMENT- No comments.

4. COUNCILMEMBERS REPORT: The Councilmembers presented an update on the activities and functions in which they have participated.

5. APPOINTMENT CITY RECORDER- Consideration, advice and consent by the City Council of the Mayor's appointment to fill the office of City Recorder/Clerk. Appointment of Sherrie Gordon was announced at the meeting. Councilman Miller commented on the City's hiring process. He complimented the efficiency and fairness of the processed used. John Daniels, Human Resources Director was thanked for his integrity and professionalism in the hiring process.
**MOTION.** Councilmember Miller moved to approve the appointment of Sherrie Gordon as the new City Recorder/Clerk as recommended by Mayor Piccolo. Motion seconded by Councilmember Clausing and carried.

6. OATH OF OFFICE- Sherrie Gordon was sworn in by Interim City Recorder Dana Young. The Mayor thanked Dana for voluntarily stepping into the role that is so vital to the City. He noted her willingness to do whatever is asked. He, along with the Council, thanked her for her hard work, diligence and professionalism.

7. SMUIN, RICH & MARSING- Presentation of the Fiscal Year 2014 Audit Report. Greg Marsing of Smuin, Rich and Marsing presented and reviewed the audit report for the fiscal year ending June 30, 2014. Mr. Marsing reviewed the financial statements, individual fund statements and schedules, the statement of net assets, which included assets and liabilities and reports according to governmental auditing standards. The auditor's opinion is that the City is doing everything in a correct manner. The audit did not reveal any material instances or weaknesses in internal control. Mayor Piccolo thanked Mr. Marsing for the report and thanked the accounting staff for a job well done. A copy of the 2014 audit will be made available for review in the City Recorder's office.
**MOTION**. Councilmember Clausing moved to approve the audit report for FY 2014. Motion seconded by Councilmember Miller and carried.

8. PUBLIC HEARING- To receive input on the 2015 updates to the Price City Land Use Management and Development Code.
**MOTION**. Councilmember Nelson moved to open the public hearing at 7:05p.m. Motion seconded by Councilmember Hanna-Smith and carried.

Nick Tatton - Community Director updates:

- Noted a few typos were corrected.
- Worked with the signage section responsibility; sign owner and/or property owner, off-site signage, and small routine procedural items.
- Considering a code update.
- Project was presented at the Planning and Zoning meeting held January 12, 2015.

Mayor acknowledged discussion for the record and thanked Mr. Tatton for his input.

**MOTION**. Councilmember Clausing moved to close the public hearing at 7:07 p.m. Motion seconded by Councilmember Davis and carried.
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9. LIBRARY UPDATE- Goals and Objectives
**MOTION**. Councilman Miller made a motion to pull Item 9 from the agenda and to move it to the next City Council meeting to be held January 28, 2015. Councilman Davis seconded and the motion carried.

10. 100 EAST MAIN STREET INTERSECTION- Discussion on future of traffic signal light and request for funding for study of replacement options. Russell Seeley, City Engineer, stated that the traffic light is old and outdated. Replacement parts are not

available. A discussion was held to determine the course of action at this intersection.

- Mr. Seeley presented a proposal to conduct a study prepared by Jones & DeMille Engineering.
- A new traffic light could cost up to $200,000, Costs and alternative solutions were discussed.

Authorization:

- Traffic light to be taken out of service by February 2, 2015.
- Two week media campaign to inform the public of this change will begin immediately.
- City Council would like to review the proposed media campaign before it is released to the public.
- Order and install a temporary four-way stop sign. .
- Procure a study and increase the scope to include a review of the master street plan. Keep future growth in mind. Up to $5,000 was approved for the study.

**MOTION**. Councilmember Hanna-Smith moved to approve the project. Motion seconded by Councilmember Nelson and carried.

11. ORDINANCE NO. 2015-001. Consideration and possible approval of an Ordinance Adopting the Updates to the Price City Land Use Management and Development Code, 2008 Edition.
**MOTION**. Councilmember Davis moved to approve Ordinance No. 2015-001. Motion seconded by Councilmember Hanna-Smith and carried.

12. RESOLUTION 2015-01. Authorization to approve Resolution 2015-01 establishing a fee schedule for usage by the general public and outside entities of facilities within the Price Municipal Building, the Price City Peace Gardens, the Price City Public Works Complex and the Price City Parks.
**MOTION**. Councilmember Miller moved to approve Resolution 2015-01. Motion approved by Councilmember Nelson and carried.

PLANNING AND ZONING COMMISSION- Nick Tatton reported that the Price City Planning and Zoning meeting was held January 12, 2015 and that Robert Oliver was named as Chair and Frankie Sacco was named as Vice Chair for the 2015 calendar year.

CONSENT AGENDA- Councilmember Miller moved to approve consent agenda items 13 through 22. Motion seconded by Councilmember Clausing and carried.

13. MINUTES
    a. December 10, 2014 City Council Meeting
    b. January 2, 2015-City Council Workshop

14. BUSINESS LICENSE- Authorization to approve a business license for Yoga For Every Body, LLC. at 375 So. Carbon Ave.

15. BUSINESS LICENSE - Authorization to approve a business license for Desert Castle Gymnastics at 27 N. 100 W.

16. BUSINESS LICENSE - Authorization to approve a business license for JKF Handyman Service (HOB)-325 Madison Ave.

17. SUBCONTRACTOR AGREEMENT-Consideration and possible approval of a CDBG subcontractor agreement between Price City and the Housing Authority of Carbon County for 2015 Income Targeted Housing upgrades.

18. 1900 EAST UTILITY INSTALLATION—(#1C-2014) Approval of final payment to Nelco Contractors. Original contract amount: $261,648.50; Change Order #1: $64,654.73; Final Contract Amount: $326,303.23. Partial Payment #1: $80,400.19; #2: $85,735.78; Final Payment (#3): $160,167.26. Total Payments: $326,303.23.

19. HIRE TO FILL VACANCY - Consideration and possible approval to fill the Secretary vacancy in the Drug Task Force using the established Price City procedures. The part-time position is funded by a Grant.

20. HIRE TO FILL VACANCY - Consideration and possible approval to fill the police officer vacancy created by the resignation of Officer Burke from the interviews conducted January 8, 2015.

21. POLICE OFFICER EMPLOYMENT OFFER(S)-Approval of employment to the police officer candidate(s) scoring the best overall result of the oral interview and practical application process. The name of the successful candidate, Andrew Olson was provided by John Daniels and approved by the City Council. After clarification by Mr. Daniels, the City Council determined that the specific name of the replacement hire approved in item 20 did not need to come back to City Council.

22. TRAVEL REQUEST:
Officer Judd: School Resource Officer - December 29-30, Salt Lake City, UT.
Gary Sonntag: Flagger Instructor Training (Renewal), Utah LTAP, Salt Lake City, February 5-6, 2015.
Building Inspector: ICC training conference, St. George, UT, February 16-20, 2015.

23. COMMITTEES- Updates presented.
a. WATER RESOURCES
b. EMERGENCY PLANNING
c. COMMUNITY PROGRESS .- CULTURE CONNECTION
d. POWER COMMITTEE
e. INTERNATIONAL DAYS

24 UNFINISHED BUSINESS
a. Recycling- No report provided.

The regular City Council meeting adjourned at 7:53 p.m. by Mayor Piccolo pursuant to the motion by Councilmember Nelson.

APPROVED:

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Joe L. Piccolo, Mayor

ATTEST:

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Dana Young, Interim City Recorder

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Sherrie Gordon, City Recorder